



SMRLA

SOUTHERN MARYLAND
REGIONAL LIBRARY ASSOCIATION

Board of Trustees

June 11, 2024

4:00 p.m.

AGENDA

Call to Order

Unfinished Business

Board Recruitment

FY 2025 Board Goals

FY 2025 Board Training

Closed Session

In accordance with General Provisions Art. § 3-305(b):

“To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”

The Board of Trustees will meet with the CEO to conduct the CEO’s annual evaluation.